



CITY OF SOUTH PASADENA AGENDA

Library Board of Trustees – Special Meeting

Wednesday – April 16, 2014 - 7:00 p.m.

Location: Library Community Room

(Enter using the El Centro Street Door Access.)

Board Members

Brendan Durrett, President

Edward Pearson, Vice President

Constance Lue, Secretary

Andy Lippman, Trustee

Ann Penn, Trustee

Call to Order: President Brendan Durrett

Roll Call

Pledge of Allegiance

***Public Comment** – Pursuant to Government Code Section 54954.3(a), members of the public will be provided with an opportunity to address any items described on the agenda only.*

Discussion Items:

1. Public Comment
2. Presentation of Discussion Draft of Library Operational Study by Joan Frye Williams
3. 2nd Public Comment

Adjournment:



If you need special assistance to participate in this meeting, please contact the Library Administrative Office at (626) 403-7335.

State of California)
City of South Pasadena) SS
County of Los Angeles)

I declare under penalty of perjury that I am employed by the City of South Pasadena and that this agenda has been posted on the bulletin board in the courtyard at City Hall located at 1414 Mission Street, South Pasadena, CA. as required by law.

Date: _____ Signature: _____